



Here for you

CLACKAMAS FIRE DISTRICT #1

**Board of Directors' Meeting
Monday, April 18, 2022
Meeting Location: Remote Video Conferencing
5:00 pm**

AGENDA

REGULAR SESSION

- I. CALL TO ORDER PER ORS 192.610 TO 192.690
ORS 192.650 – The meeting is being recorded.**
- II. CHANGES TO AGENDA**
- III. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING MINUTES
ON MARCH 21, 2022**
- IV. PUBLIC COMMENT** *(The President will call for statements from citizens regarding
District business, not to exceed three minutes per person.)*
- V. PRESENTATION – CITIZEN LIFE SAVING AWARD – Fire Chief Nick Browne**
- VI. PRESENTATION – RESOLUTION 22-01 Q&A – Fire Marshal Shawn Olson**
- VII. BUSINESS – Action required**
 - B-1 SECOND READING OF RESOLUTION 22-01 – RESOLUTION
AMENDING ORDINANCE 18-01 ADDING FIRE MARSHAL'S OFFICE
PLAN REVIEW FEES AND ESTABLISHING FLAT RATE FEES FOR
CONSTRUCTION AND OPERATIONAL PERMITS –
Fire Marshal Shawn Olson**
 - B-2 REQUEST BOARD APPOINTMENT OF BUDGET COMMITTEE
MEMBER – Chief Financial Officer Mark Whitaker**
 - B-3 REQUEST BOARD APPROVAL OF GLADSTONE IGA AND ITS
EXHIBIT A, THE EMPLOYEE TRANSFER AGREEMENT–
Assistant Chief Brian Stewart**
 - B-4 REQUEST BOARD RATIFICATION OF STATION 19 PROPERTY
ANNEXATION INTO HAPPY VALLEY – Fire Chief Nick Browne**



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VIII. OTHER BUSINESS – No action required

OB-1 Legislative Update – Lobbyist Genoa Ingram

OB-2 Board Committee/Liaison Reports

Interagency Committee – Director Syring/Director Wall

Foundation Liaison – Director Cross

Civil Service Liaison Report – Director Hawes/Commissioner Jeff Davis

OB-3 Board Informational Updates/Comments

IX. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Fire Chief Nick Browne

R-1a.1 Governmental Affairs – Battalion Chief Brandon Paxton

R-1b Office of Strategic Services – Assistant Chief Brian Stewart

R-1b.1 Technology – Chief Technology Officer Oscar Hicks

R-1c Office of Business Services – Assistant Chief Steve Deters

R-1c.1 Human Capital Division – Human Capital Manager Trish Noble

R-1d Office of Financial Services – Chief Financial Officer Mark Whitaker

R-1e Office of Emergency Services – Division Chiefs Josh Santos and Dan Mulick

R-1e.1 Medical Services – Division Chief Josh Santos

R-1e.2 Operations – Division Chief Dan Mulick

R-1f Professional Firefighters of Clackamas County Local 1159 –

Treasurer Chris James

R-1g Volunteer Association Report – Interim President Jerry Kearney

B. Correspondence

C. Informational Items

D. Next Meeting

The next Board of Directors' meeting will be on Monday, May 16, 2022, at 5:00 pm by remote video conferencing.

X. ADJOURNMENT